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Gary L. Gallegos  
*Executive Director, SANDAG*



# BOARD OF DIRECTORS AGENDA

**Friday, February 12, 2016**

**Please Note Meeting Time**

➤ ➤ ➤ **9 a.m. to 12 noon** ◀ ◀ ◀

**SANDAG Board Room  
401 B Street, 7th Floor  
San Diego**

## AGENDA HIGHLIGHTS

- **POTENTIAL FUNDING MEASURE: UPDATE AND INITIAL DRAFT EXPENDITURE PLAN ALTERNATIVES**

**PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS MEETING BY VISITING OUR WEBSITE AT SANDAG.ORG**

### MESSAGE FROM THE CLERK

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws and the compensation rate for the RTC is set pursuant to state law.

### MISSION STATEMENT

*The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.*

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Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Members of the public may address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Board of Directors may take action on any item appearing on the agenda.

Public comments regarding the agenda can be sent to SANDAG via [comment@sandag.org](mailto:comment@sandag.org). Please include the agenda item, your name, and your organization. Email comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.**

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at [www.sandag.org/meetings](http://www.sandag.org/meetings). Additionally, interested persons can sign up for e-notifications via our e-distribution list at either the SANDAG website or by sending an email request to [webmaster@sandag.org](mailto:webmaster@sandag.org).

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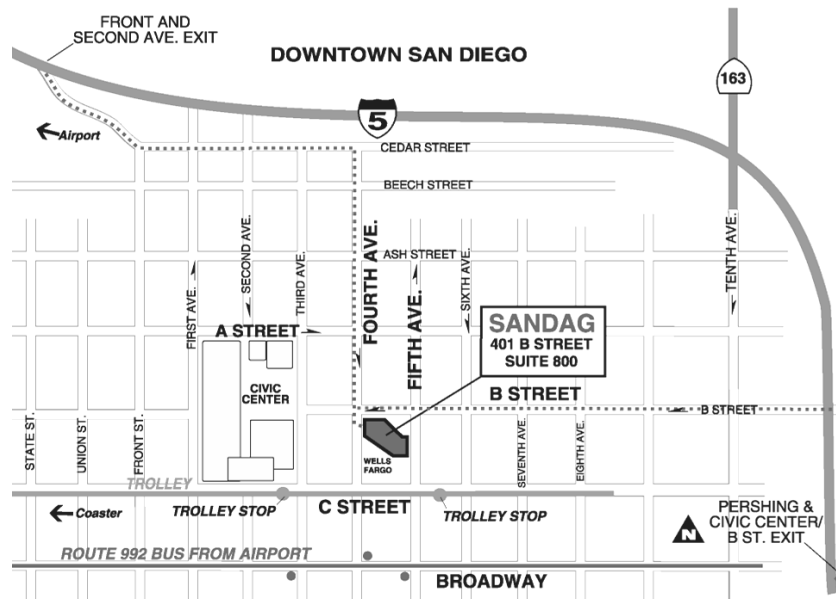
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# BOARD OF DIRECTORS

Friday, February 12, 2016

## ITEM NO.

## RECOMMENDATION

### 1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.

## REPORTS

### +2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - TO CONSIDER THE INITIATION OF LITIGATION TO ACQUIRE PROPERTY INTERESTS VIA EMINENT DOMAIN FOR THE MID-COAST CORRIDOR TRANSIT PROJECT, SAN DIEGO RIVER DOUBLE-TRACK PROJECT, AND ELVIRA TO MORENA DOUBLE-TRACK PROJECT PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) (Ryan Kohut)

The Board of Directors will consider the initiation of litigation to acquire property interests via eminent domain for the Mid-Coast Corridor Transit Project, San Diego River Double-Track Project, and the Elvira to Morena Double-Track Project.

### +3. POTENTIAL FUNDING MEASURE: UPDATE AND INITIAL DRAFT EXPENDITURE PLAN ALTERNATIVES (Rob Rundle, Colleen Windsor, José Nuncio)\*

Based on direction from the Board of Directors, SANDAG staff has been conducting public education regarding projects included in San Diego Forward: The Regional Plan as well as projects that have been delivered through the *TransNet* transactions and use tax measures. Staff will present an overview of the results of the public outreach efforts to date as well as initial draft expenditure plan alternatives that have been developed in response to the public outreach to date. SANDAG is soliciting feedback regarding a draft expenditure plan for a potential November 2016 ballot measure.

## DISCUSSION

Start Time:  
No sooner than 10 a.m.

### 4. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

### 5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, February 26, 2016, at 9 a.m.

## INFORMATION

### 6. ADJOURNMENT

+ next to an agenda item indicates an attachment

\* next to an agenda item indicates that the Board of Directors also is acting as the San Diego Regional Transportation Commission for that item